



REFERENCES
CITED BY APPLICANT
(Use several sheets if necessary)

ATTY. DOCKET NO.
903157-999007
(formerly 11119-011-999)

APPLICATION NO.
09/677,535

APPLICANT

Bent et al

FILING DATE

March 6, 2003

GROUP

3624

U.S. PATENT DOCUMENTS

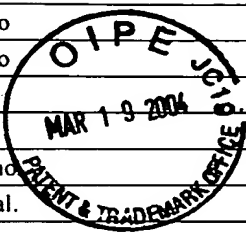
| *EXAMIN ER DOCKET | | DOCUMENT NUMBER | DATE | NAME | CLASS | SUBCLASS | FILING DATE IF APPROPRIATE |
|-------------------------|----|-----------------|----------|-------------------|-------|----------|-------------------------------|
| 00 | AA | 2003/0135437 | 07/17/03 | Jacobsen | 705 | 35 | |
| | AB | 2003/0023529 | 01/30/03 | Jacobsen | 705 | 35 | |
| | AC | 2002/0128951 | 07/12/02 | Kiron et al. | 705 | 37 | |
| | AD | 6,226,623 B1 | 05/01/01 | Schein et al. | 705 | 35 | |
| | AE | 6,154,770 | 11/28/00 | Kostakos | 709 | 217 | |
| | AF | 6,131,810 | 10/17/00 | Weiss | 235 | 379 | |
| | AG | 6,108,641 | 08/22/00 | Kenna | 705 | 35 | |
| | AH | 6,105,005 | 08/15/00 | Fuhrer | 705 | 35 | |
| | AI | 6,092,056 | 07/18/00 | Tull, Jr. et al. | 705 | 36 | |
| | AJ | 6,088,685 | 07/01/00 | Kiron et al. | 705 | 1 | |
| | AK | 6,047,324 | 04/04/00 | Ford | 709 | 227 | |
| | AL | 6,044,371 | 03/28/00 | Person | 707 | 6 | |
| | AM | 6,026,438 | 02/15/00 | Piazza | 709 | 221 | |
| | AN | 6,016,482 | 01/18/00 | Molinari | 705 | 35 | |
| | AO | 6,014,642 | 01/11/00 | El-Kadi et al. | 705 | 36 | |
| | AP | 5,978,779 | 11/02/99 | Stein | 705 | 37 | |
| | AQ | 5,974,390 | 10/26/99 | Ross | 705 | 4 | |
| | AR | 5,950,175 | 09/07/99 | Austin | 705 | 35 | |
| | AS | 5,946,667 | 08/31/99 | Tull, Jr. et al. | 705 | 36 | |
| | AT | 5,941,996 | 08/24/99 | Smith | 714 | 47 | |
| | AU | 5,940,809 | 08/17/99 | Musmanno | 705 | 35 | |
| | AV | 5,905,974 | 05/18/99 | Fraser | 705 | 37 | |
| | AW | 5,903,881 | 05/01/99 | Schrader et al. | 705 | 42 | |
| | AX | 5,893,078 | 04/06/99 | Paulson | 705 | 35 | |
| | AY | 5,890,141 | 03/30/99 | Carney | 705 | 45 | |
| | AZ | 5,878,258 | 03/02/99 | Pizi | 395 | 682 | |
| | BA | 5,852,811 | 12/22/98 | Atkins | 705 | 35 | |
| | BB | 5,826,243 | 10/20/98 | Musmanno | 705 | 35 | |
| | BC | 5,812,987 | 09/22/98 | Luskin | 705 | 36 | |
| | BD | 5,806,049 | 09/08/98 | Petruzzi | 705 | 36 | |
| | BE | 5,806,048 | 08/08/98 | Kiron et al. | 705 | 36 | |
| | BF | 5,781,654 | 07/14/98 | Carney | 382 | 137 | |
| | BG | 5,774,880 | 06/30/98 | Ginsberg | 705 | 36 | |
| | BH | 5,765,144 | 06/09/98 | Larche | 705 | 38 | |
| | BI | 5,710,889 | 01/20/98 | Clark | 395 | 244 | |
| | BJ | 5,689,650 | 11/18/97 | McClelland et al. | 705 | 36 | |
| | BK | 5,671,363 | 09/23/97 | Christofich | 395 | 237 | |
| | BL | 5,631,828 | 05/20/97 | Hagan | 395 | 204 | |
| | BM | 5,297,032 | 03/22/94 | Trojan | 364 | 408 | |
| | BN | 5,270,922 | 12/14/93 | Higgins | 364 | 408 | |
| | BO | 5,262,942 | 11/16/93 | Earle | 364 | 408 | |
| 08 | BP | 5,235,507 | 08/10/93 | Sackler | 364 | 401 | |

RECEIVED

MAR 24 2004

GROUP 3600

| | | | | | | |
|----|-----------|----------|---------------|-----|-----|--|
| BQ | 5,206,803 | 04/27/95 | Vitagliano | 364 | 408 | |
| BR | 5,126,936 | 06/30/92 | Vitagliano | 364 | 408 | |
| BS | 4,985,833 | 01/15/91 | Oncken | 364 | 408 | |
| BT | 4,953,085 | 08/28/90 | Atkins | 364 | 408 | |
| BU | 4,774,663 | 09/27/98 | Musmanno | 364 | 408 | |
| BV | 4,751,640 | 06/14/98 | Lucas et al. | 364 | 408 | |
| BW | 4,700,297 | 10/13/87 | Hagel | 364 | 408 | |
| BX | 4,694,397 | 09/15/87 | Grant | 364 | 408 | |
| BY | 4,674,044 | 06/16/87 | Kamus | 364 | 408 | |
| BZ | 4,597,046 | 06/24/86 | Musmanno | 364 | 408 | |
| CA | 4,376,978 | 03/15/83 | Musmanno | 364 | 408 | |
| CB | 4,346,442 | 08/24/02 | Musmanno | 364 | 408 | |
| CC | 4,232,367 | 11/04/80 | Youden et al. | 364 | 408 | |



RECEIVED

MAR 24 2004

GROUP 3600

FOREIGN PATENT DOCUMENTS

| | | DOCUMENT NUMBER | DATE | COUNTRY | CLASS | SUBCLASS | TRANSLATION | |
|----|-------------|-----------------|-----------------------|---------|-------|----------|-------------|----|
| | | | | | | | YES | NO |
| CD | JP 10049590 | 02/1998 | Japan (abstract only) | | | | | |
| CE | WO 95/23379 | 08/95 | PCT | | | | | |
| CF | | | | | | | | |
| CG | | | | | | | | |
| CH | | | | | | | | |

OTHER REFERENCES (Including Author, Title, Date, Pertinent Pages, Etc.)

| | |
|----|--|
| CI | Britt, Phil; "Struggling with Sweep Accounts", American's Community Banker, v6, n12, p18-23, Dec. 1997. |
| CJ | News article: "Regulators Support Demand Deposit Bill", Regulatory Compliance Watch - Mar. 9, 1998; p 1; vol. 9, No. 10. |
| CK | Blackwell, Rob, "New Pitch: Deposit Insurance Sharing", American Banker Online, Jan. 21, 2003 |

EXAMINER

[Handwritten signature]

DATE CONSIDERED

05/27/04

*EXAMINER: Initial if reference considered, whether or not citation is in conformance with MPEP 609; Draw line through citation if not in conformance and not considered. Include copy of this form with next communication to applicant.